IN THE HIGH COURT OF JUDICATURE AT BOMBAY

ORDINARY ORIGINAL CIVIL JURISDICTION

COMPANY PETITION NO.709 OF 2007
CONNECTED WITH
COMPANY APPLICATION NO.890 OF 2007

In the matter of Scheme of Arrangement between Knight Hotels & Resorts Pvt. Ltd. and Aza Fashions Pvt.Ltd. and their respective shareholders.

Knight Hotels & Resorts Pvt.Ltd. ...Petr.Company

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Ms.Alpana Ghone i/b Rajesh & Co. for Petitioner.

Ms.Hina Shah i/b Mr.G.C.Mishra for Regional Director.

Mr.S.Ramakantha, Dy.Official Liquidator is present.

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CORAM: A.M.KHANWILKAR, J.

NOVEMBER 23, 2007.

P.C.

1. As Regional Director as well as Official Liquidator have no objection and all formalities are complied with, Petition made absolute in terms of prayer clauses (a) to (c).

2. Petitioner to pay cost quantified at Rs.5,000/- (Rupees Five Thousand) each to the Official Liquidator and the Regional Director respectively within four weeks from today.

3. Filing and issuance of drawn up order is dispensed with.

4. All concerned to act on an ordinary copy of this order and the Scheme annexed to the Petition, duly authenticated by the Company Registrar, High Court, Mumbai.

A.M.KHANWILKAR, J.